

MINUTES OF MAORI HEALTH RUNANGA MEETING

Conference Room, Te Puni Kokiri, Whakatane,
12th November 2008 commencing at 9.35am

Present: Representatives of the following Iwi
Waitaha
Tuwharetoa ki Kawerau
Te Whanau a Apanui/Te Ehutu
Ngati Ranginui
Ngati Whare
Tuhoe
Ngati Manawa
Whakatohea
Ngati Whakaue ki Maketu
Ngati Makino

In Attendance: R Rameka (Runanga Secretary), J McLean (GM Maori Health Planning & Funding) Pouroto Ngaropo (Proxy/Ngati Awa rep)

Not present: Ngati Rangitahi

Item	Time	Discussion	Action	Who
1.	9.35 am	Karakia/Mihi Ngati Manawa		
2.		Apologies Ngai Tai, Tapuika, Ngai Te Rangi, Ngati Pukenga, Amohaere Tangitu Resolved that all apologies be received. Moved: Te Whanau a Apanui Seconded: Tuwharetoa ki Kawerau		
3.		Interests Register To be noted		
4.		Previous Minutes Minutes from the meeting held on 8 th October 2008. Resolved that the minutes from the meeting held 8 th October 2008 are a true and correct record. Moved: Te Whanau a Apanui Seconded: Waitaha		
5.		Matters Arising		

Item	Time	Discussion	Action	Who
		5.1 Whitiwhitiora On going. Newsletter to go out in December		
6.		Resolutions & Actions Noted		
7.		Correspondence 7.1 Email raising Ngai Te Rangi representatives issues, received and tabled. No outgoing correspondence.		
	10.25am	Morning Tea		
8.	10.40am	Presentation <u>Gary Searle – HNZC</u> Community Group Housing Policy and Process Spoke on his role within HNZC. Provided handout for members. Presentation was well received by members; they are looking forward to future contact with HNZC.	Forward Gary's contact details to members	Sec
9.		MHR Issues <u>Maori Health Runanga Terms of Reference</u> Process of revising the Terms of Reference was initiated. The review of MHR T.O.R is important in view of the future role of the MHR and also the future impact of Iwi Health Plans.		
10.	12.05pm	Presentation <u>Paul Conder – Chief Financial Officer</u> MHR Chair thanked Paul for his hard work for and contribution to the MHR Chair noted that Paul has served the MHR and DHB well and will be sorely missed. P Ngaropo gave a mihi to Paul, adding that financial issues in the early days of the MHR were sorted with guidance and help of Paul. Paul replied in kind. He has enjoyed his role and time working with the MHR and the lessons learnt have been invaluable.		
	12.30pm	Lunch		

Item	Time	Discussion	Action	Who
11.	1pm	<p>DAP Workshop</p> <p><u>Dale Shewan – Planning Manager BOPDHB</u></p> <p>Dale ran a 1 hour workshop to get MHR input into the continued work on the DAP</p> <p>Dale spoke to the handout provided for members and then work shopped with MHR members on key points raised including collaboration, chronic disease management and sustainability.</p> <p>Workshop was very informative for all those involved</p>	Type up notes from workshop	Sec
12.	2pm	<p>Terms of Reference</p> <p>Work on the revision of the Maori Health Runanga Terms of Reference was continued.</p> <p>Reccomendation:</p> <p>Recommended that MHR Chair speak to DHB Chair RE: when Annual Plan and Statement of Intent signed off by DHB Chair, possibility of MHR Chair signing also.</p> <p style="text-align: right;">Moved: Ngati Awa Second: Te Whanau a Apanui</p> <p>Tuwharetoa ki Kawerau and Ngati Ranginui abstained</p>	Chair to speak to this	Chair
13.		<p>GM Maori Health Update</p> <p>Update on RFPs was given by GM Maori Health</p> <p>Tuhoe concerns over involvement of mainstream services related to Kaupapa Maori RFP's noted.</p> <p>Health Care Summit on December 3rd in Whakatane.</p>	Email program to reps	Sec
14.		<p>General Business</p> <p>Ngai Te Rangi Iwi issues tabled</p> <p>Ngati Makino gave CPHAC/DSAC feedback, suggested Runanga write letter to BreastScreen Aotearoa.</p> <p>HEHA report given by rep.</p> <p>Tuhoe Community Garden in progress and coming along nicely.</p>	Email Lucy and Te Ata find out details to action cc K Peita	Sec
13.		<p>Committee Minutes</p> <p>Noted</p>		

Item	Time	Discussion	Action	Who
14.		<p>Resolution to exclude the Public</p> <p>Moved: Ngati Makino Seconded: Ngati Awa</p>		
15.		<p>Resolution to move out of confidential</p> <p>Moved: Te Whanau a Apanui Seconded: Ngati Manawa</p>		
16.		<p>Karakia Whakamutunga 3.15pm</p>		
17.		<p>NEXT MEETING 9.30 am Wednesday 10th Decermber 2008 Kiwi 360, Young Road, Te Puke</p>		